

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021749

FILED  
Apr 14, 2008  
Secretary of State

**Entity Name:** TAMPA BAY INVESTMENTS LLC

**Current Principal Place of Business:**

600 MADISON ST.  
TAMPA, FL 33602

**New Principal Place of Business:**

501 MORGAN ST.  
SUITE 200  
TAMPA, FL 33602

**Current Mailing Address:**

600 MADISON ST.  
TAMPA, FL 33602

**New Mailing Address:**

501 MORGAN ST.  
SUITE 200  
TAMPA, FL 33602

**FEI Number:** 03-0557731

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRECO, MAC A JR.  
600 MADISON ST.  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

GRECO, MAC A JR.  
501 MORGAN ST.  
SUITE 200  
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GRECO, MAC A III  
Address: 600 MADISON ST.  
City-St-Zip: TAMPA, FL 33602

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GRECO, MAC A III  
Address: 501 MORGAN ST. SUITE 200  
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAC A. GRECO III

MR.

04/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date